



County of San Diego

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PUBLIC HEALTH OFFICER

CSA-69 Advisory Committee
Warren Savage, Chair/James Bingham, Vice-Chair
c/o Emergency Medical Services
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CSA-69 ADVISORY COMMITTEE MEETING **Minutes** **Thursday, May 14, 2015**

Members

Bingham, James – Lakeside Fire Protection District
Fox, Ken – Santee School District Board
Hall, Ronn – City of Santee
Howe, Kevin – Lakeside Union School District
Meadows-Pitt, R.N., Mary – Sharp Grossmont Hospital
Rickards, Dave – San Miguel Fire District
Robeson, Robert – Lakeside Chamber of Commerce
Savage, Warren – Citizen Representative

Agency Representatives

Kirkpatrick, Jim – Lakeside Fire Protection District
Peterson, Brad – Santee Fire Department

Guests

Ayers, Charlene – Public (San Miguel)

County Staff

Ameng, R.N., Diane
Brewton, Linda
Cavanaugh, Adria
Haynes, M.D., Bruce
Leverson, Jim
Metz, R.N., Marcy
Shahri, Sheri
Wolchko, Janet (Recorder)

I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

Warren Savage called the meeting to order at 4:02 pm. Introductions were made.

II. APPROVAL OF MINUTES

A motion was made by Jim Bingham, seconded by Mary Meadows-Pitt to approve the February 12, 2015 CSA-69 Advisory Committee minutes. Motion carried.

III. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions.

IV. BUDGET REPORT

A. Financial Review – Linda Brewton

CSA-69 financial review for the third quarter of FY 2014/15 was presented.

1. Revenue Growth by Source

Ambulance Transports		\$2,939,000
Resident transports	\$ 2,349,000	
Non-resident transports	<u>590,000</u>	
Benefit Fee		1,527,000
Property tax		432,000
Interest, Penalties & Other		<u>35,000</u>
Total Revenue		\$4,933,000

- Total revenue is down 3% from July to April compared to the same period FY 2013/14. This is driven by a decline in resident and non-resident transport fee collection.

2. FY 2013/14 Expense Growth by Category

Ambulance		\$ 3,485,000
Billing & Collection Services		96,000
County-Admin Services		81,000
Mutual Aid		<u>0</u>
Total Expenses		\$3,662,000

- Total expenses year-to-date is down 3%. This is primarily driven by timing differences in processing invoices during the year for ambulance fees and billing and services collections.
3. FY 2014/15 budget projections were modified only slightly based on how actual revenues and expenditures are trending year-to-date. Staff is projecting revenue for the full year 2014/15 to be higher than budgeted and expenses to be lower than budgeted.
4. CSA-69 budgetary savings are maintained in a cash reserve; projected growth in reserve balances indicates that CSA-69 is expected to remain financially sound.
5. The number of ambulance transports provided throughout the year is trending higher compared to the historic average; year-to-date resident transports are up 7% and non-resident transports are up 41% versus average.
6. Transport fee collection is up 7% versus the average.

B. Budget Subcommittee

No report.

V. STAFF/AGENCY REPORTS

A. Administrative Report – Marcy Metz

1. The fourth annual *Sidewalk CPR Day* event is June 4, 2015 from 10:00 am – 4:00 pm. The goal for this year is to train 4,000 people in compression only CPR.
2. May 20, 2015 is the Countywide Emergency Preparedness Exercise. The scenario for the drill is a power outage. The County Emergency Operations Center (EOC) will be fully activated as well as the EMS Disaster Operation Center (DOC). Hospital Preparedness Program (HPP) participation will include a vehicle collision mass casualty incident resulting in a chemical spill. A decontamination station will be set up at Qualcomm Stadium due to the chemical spill. Formal activation of the drill will begin at 9:00 am. Exercise events are practiced for education and training purposes to improve emergency preparedness response throughout the County.
3. American College of Surgeon (ACS) verification visits to County trauma centers has been completed.
4. Next week is National EMS Week. Ms. Metz thanked all providers, EMTs, Paramedics and those involved in the EMS system throughout the County.

B. Medical Director Report – Bruce E. Haynes, MD

1. EMT and Paramedic protocols and treatment guidelines used in the field are reviewed every few years. Discussion topics this year included:
 - Use of morphine or considering Fentanyl as a primary pain reducer.
 - Use of backboards for spinal injuries.
2. The Sheriff's pilot program involving the use of naloxone to treat individuals who may have a narcotic overdose will be expanded to all Sheriff Deputies across the County. There hasn't been any contact with City of San Diego or other law enforcement agencies interested in participating in the study. Jim Kirkpatrick stated that there have been no recent cases where Sheriffs used naloxone for suspected overdose individuals.
3. Flu season appears to be over, but there are still a number of flu patients. This year there was a record number of prehospital transports to hospitals.

C. Agency Reports

1. Lakeside Fire Department – Jim Kirkpatrick
 - a. During the *Love Your Heart* event, the number of people that were given free blood pressure checks was up from last year.
 - b. Startup implementation of On Scene patient software, which is the patient care data collection system, will go live on July 1st.
 - c. Lakeside has six (6) new fire fighter paramedics, one (1) has started evaluation in the field and two (2) will start the next pay period.

- d. Lakeside will have two (2) locations for the *Sidewalk CPR* event.
 - e. Construction has begun at the Lakeside Fire Department Administration site for a Cedar Fire Monument.
2. Santee Fire Department – Brad Peterson
 - a. Patient care record (PCR) software use with patient data is on track.
 - b. Santee has four (4) new hires starting and will have their paramedic evaluations on June 4th.
 - c. New ambulance purchase will be delivered in September.
 - d. Santee will be participating in *Sidewalk CPR* at two (2) locations, Santee Trolley Square and possibly the Library.
 - e. For the *Love Your Heart* event, Santee had two locations for blood pressure screening at Walgreens on the east side of Santee and the Library.
 3. San Miguel Fire Department - No report.
 4. El Cajon ambulance transports in the CSA-69 area.
An alternate delivery model and how the provider will be selected will be reviewed. Fire Chiefs will discuss mutual aid agreements with city managers and attorneys.

VI. CASTLEROCK REORGANIZATION – Marcy Metz

- The Local Agency Formation Commission (LAFCO) process is underway for the annexation of Castlerock Community to the City of Santee. An abbreviated impact assessment was presented on CSA-69 Emergency Medical Services 911 Advanced Life Support (ALS) transport services.
- Background:
 - The Pardee development was approved by the City of San Diego.
 - Services such as fire and 911 are in the City of Santee.
 - Projected increase of the number of EMS ALS calls in Santee is 110 per year or approximately nine (9) calls per month.
 - Parcel tax currently in effect for CSA-69 will apply to this area, and the CSA will also receive a portion of property tax revenue from the area. Property tax received by CSA-69 will be .32% of the 1% base.

Conclusions: Castlerock annexation information was presented and discussed with no opposition.

VII. NEW BUSINESS/FUTURE AGENDA ITEMS

A. Cardiac Arrest Registry to Enhances Survival (CARES) – Leslie Ray

1. CARES is a national registry of sudden cardiac arrest patients. It links the EMS patient care record (PCR) with the hospital record to get a full view of what happened from the bystander to the EMS provider to the hospital outcome. Patient name and date of birth are used for purposes of linking the data and then removed for analysis and reporting.
2. CARES is supported by the American Heart Association, American Red Cross, CDC, Medtronic and Zoll, and managed by Emory University in Atlanta.

3. CARES purpose is to collect information which will identify who is affected by cardiac arrest, when and where the events occur, and consider bystander CPR coverage, training and AED use.
4. Key to survival is rapid CPR interaction, interaction with the defibrillator and rapid provision of advanced therapies. Ways to improve survival rate include increasing bystander CPR usage rate, PulsePoint, maintaining provider skills, QA/QI and staying current with new medical developments.
5. CSA-69 had a total of 115 cardiac patient transfers in 2014 which is 1% of the patient volume.
6. CARES provides local evidence of the effectiveness of bystander CPR and AED use, supports AED placement and education, QA/QI education, and helps build the national registry.

CARES is supported by Santee and Lakeside and is being introduced throughout the County. County EMS will be entering data for CSA-69.

A motion was made for the CSA-69 Advisory Committee's endorsement of the CARES program. Motion carried.

Action Item:

A copy of the CARES PowerPoint will be distributed.

- B.** Dave Rickards requested to add a PowerPoint presentation at the next CSA-69 meeting on the San Miguel Fire Tactical Medic Program. Discussion would include considering funding bullet proof vests for tactical team. Previously grants and public donations covered the cost.

VIII. SET NEXT MEETING/ADJOURNMENT

The next CSA-69 Advisory Committee will meet on Thursday, September 10, 2015, 4:00 pm at the Lakeside Fire Department Administrative Office, 12216 Lakeside Avenue, Lakeside, CA 92040.

The meeting was adjourned at 4:56 pm.